



UTAH COUNTIES INSURANCE POOL

ANNUAL MEMBERSHIP MEETING

**DECEMBER 2, 2010
11:30-4:30**

**THANKSGIVING POINT
3003 North Thanksgiving Way, Lehi**

AGENDA

11:30 am

Holiday Lunch

Rose Room, Restaurant Building

1:00 pm

Meeting

Amber Room, Dinosaur Museum

Welcome

Member Roll Call

Introduction of Trustees and Staff

Approval of December 2009 Minutes

Structure of the Board

Introduction of Trustee Nominations

Speeches by Nominees

Ballot Election for 2011 Board of Trustees

Treasurer's Report

Chief Executive Officer's Report

President's Report

Member Loss Control Recognition

Outgoing Trustee Recognition

Election Results



Utah Counties Insurance Pool
Serving Counties Since 1992

MEMBERSHIP MEETING

MINUTES

December 2, 2010 1:00 p.m.
Thanksgiving Point, Lehi, Utah

BOARD MEMBERS PRESENT:

Kay Blackwell, *President*, Piute County Commissioner
Ken Bischoff, *Vice-President*, Weber County Commissioner
Steve Wall, *Secretary-Treasurer*, Sevier County Clerk/Auditor
Bruce Adams, San Juan County Commissioner
Brad Dee, Weber County Human Resources Director
Jim Eardley, Washington County Commissioner

LaMar Guymon, Emery County Sheriff
Gerald Hess, Davis County Chief Deputy Attorney
Jerry Hurst, Tooele County Commissioner
Karla Johnson, Kane County Clerk/Auditor
Wayne Smith, Iron County Commissioner

BOARD MEMBERS ABSENT:

Kent Sundberg, Utah County Chief Deputy Attorney

Steve White, Utah County Commissioner

MEMBERS PRESENT:

LuAnn Adams, Box Elder County Commissioner Elect
Rose Barnes, Carbon County Personnel Director
Paul Barton, Beaver County Clerk/Auditor
Brock Belnap, Washington County Attorney
Kenneth Bench, Sanpete County Assessor
Dave Blackwell, Emery County Attorney
Valeen Brown, Piute County Clerk/Auditor
Darlene Burns, Uintah County Commissioner
Bill Cox, Rich County Commissioner
Dean Cox, Washington County Administrator
Maloy Dodds, Garfield County Commissioner
Val Draper, Wasatch County Council Member
Cyndi Eldredge, San Juan County Personnel Director
JoAnn Evans, Duchesne County Deputy Clerk
Derae Fillmore, Wayne County Commissioner
Marilyn Gillette, Tooele County Clerk
Daniel Hulet, Kane County Commissioner
Mary Huntington, Emery County Personnel Director
Lana Jensen, Utah County Personnel Director
Mike Jensen, Tooele County Auditor
James Kaiserman, Wasatch County Surveyor

Stacy Lafitte, Morgan County Clerk/Auditor
Charlene Lamph, Davis County Risk Management
Stewart Leith, Daggett County Commissioner
Lynn Lemon, Cache County Executive
Peggy Madsen, Box Elder County Personnel
Bret Milburn, Davis County Commissioner
Mel Miles, Davis County Personnel Director
Alden Orme, Juab County Sheriff
Robert Pero, Carbon County Clerk/Auditor
John Petroff, Davis County Commissioner
Laurie Pitchforth, Emery County Commissioner
Ilene Roth, Sanpete County Auditor
JoEll Rowley, Wasatch County Risk Manager
Debbie Smart, Tooele County Chief Deputy Clerk
Ryan Torgerson, Wayne County Clerk/Auditor
LeighAnn Wheeler, Sevier County HR Director
Mike Wilkins, Uintah County Clerk/Auditor
Ron Winterton, Duchesne County Commissioner
David Yardley, Iron County Clerk
Jan Zogmaister, Weber County Commissioner

OTHERS PRESENT:

Bart Kunz, Christensen and Jensen
Dione Latreille, Mylar Law
Kathleen Luizzi, Dunn and Dunn

STAFF PRESENT:

Mark Brady, Loss Control Manager
Lisa Brown, Claims Specialist
Shaney Kelleher, Member Services Specialist
Johnnie Miller, Chief Executive Officer
Korby Siggard, Claims Manager
Sonya White, Manager of Administration

Welcome & Call to Order

Kay Blackwell welcomed everyone in attendance and called the Annual Membership Meeting, of the Utah Counties Insurance Pool, to order at 1:00 p.m. on December 2, 2010. Kay thanked all the sponsors of this event.

Member Roll Call

Kay Blackwell explained that pursuant to the Bylaws Article 4.6(c), *A majority of the members shall constitute a quorum to do business* and Article 4.7(b), *Members shall have the obligation to...designate...a representative...for the Membership Meetings*. Therefore, roll call was taken and the following members designated as representatives: Paul Barton; Beaver County; Peggy Madsen, Box Elder County; Lynn Lemon, Cache County; Rose Barnes, Carbon County; Stewart Leith, Daggett County; John Petroff, Davis County; JoAnn Evans; Duchesne County; Mary Huntington, Emery County; Maloy Dodds, Garfield County; David Yardley, Iron County; Karla Johnson, Kane County; Stacy Lafitte, Morgan County; Kay Blackwell, Piute County; Bill Cox, Rich County; Cyndi Eldredge, San Juan County; Ilene Roth, Sanpete County; Steve Wall, Sevier County; Marilyn Gillette, Tooele County; Mike Wilkins, Uintah County; Lana Jensen, Utah County; JoEll Rowley, Wasatch County; Jim Eardley, Washington County; Ryan Torgerson, Wayne County, and Ken Bischoff, Weber County.

Introduction of Trustees and Staff

Kay Blackwell introduced the current Trustees of the UCIP Board: Kay Blackwell, *President*, Piute County Commissioner, representing Fifth-Sixth Class Counties; Ken Bischoff, *Vice President*, Weber County Commissioner, representing Weber County; Steve Wall, *Secretary-Treasurer*, Sevier County Clerk/Auditor, representing Fourth Class Counties; Bruce Adams, San Juan County Commissioner, representing Counties At-Large; Brad Dee, Weber County Human Resources Director, appointed as the Chair of the Personnel Committee; Jim Eardley, Washington County Commissioner, representing Washington County; LaMar Guymon, Emery County Sheriff, appointed as the Chair of the Law Enforcement Committee; Gerald Hess, Davis County Chief Deputy Attorney, representing Davis County; Jerry Hurst, Tooele County Commissioner, representing Third Class Counties; Karla Johnson, Kane County Clerk/Auditor, representing Counties At-Large; and Wayne Smith, Iron County Commissioner, representing Third Class Counties. Trustees absent at this meeting are: Kent Sundberg, Utah County Chief Deputy Attorney, appointed as the Chair of the Litigation Management Committee; and Steve White, Utah County Commissioner, representing Utah County. Staff of UCIP include: Johnnie Miller, Chief Executive Officer; Mark Brady, Loss Control Manager; Sonya White, Manager of Administration; Korby Siggard, Claims Manager; Shaney Kelleher, Member Services Specialist; and Lisa Brown, Claims Specialist.

Approval of December 2009 Minutes

Kay Blackwell explained that the minutes, from the December 3, 2009 Membership Meeting, were previously sent to the members for review (see attachment number one). Lynn Lemon made a motion to approve the December 3, 2009 Membership Meeting minutes with the following correction: Page 2, **Introduction of Trustees and Staff**, *Kay Blackwell, President, Piute County Executive Commissioner* and *Ken Bischoff, Vice President, Weber County Commissioner, representing Second-Class-Counties Weber County*. Dave Yardley seconded the motion, which passed unanimously.

Structure of the Board

Kay Blackwell explained that five new officials/employees will fill seats on the 2011 Board of Trustees due to loss of election or retirement (see attachment number two). Three of the vacant seats will be appointed by the Member County (Davis, Utah and Weber). Two of the vacant seats will be appointed by the Board (unexpired term of the Third Class Representative and the Chair of the Law Enforcement Committee). Two seats on the Board are currently up for election (Fourth Class Representative and Fifth-Sixth Class Representative). There is a possibility, depending on the outcome of the election, that seven new officials/employees will make up the 13 Member Board of Trustees in 2011.

Introduction of Trustee Nominations

Jim Eardley, Chair of the Nominating Committee, serving with Karla Johnson and Wayne Smith, explained that members nominated eligible persons for the Fourth Class Counties and Fifty-Sixth Class Counties available Trustee positions. After verifying that nominees are willing to serve, the member officials approved for representative vote are: Cyndi Eldredge, Steve Wall and Mike Wilkins (Fourth Class) and Kay Blackwell, Bill Cox and Ryan Torgerson (Fifth-Sixth Class). Biographies of each nominee were provided (see attachment number three).

Speeches by Nominees

Each nominee spoke to the membership in regards to their willingness to serve on the Board.

Ballot Election for 2011 Board of Trustees

Jim Eardley instructed each designated member representative of the Fourth Class Counties to place their vote for one nominee. Jim instructed each designated member representative of the Fifth-Sixth Class Counties to place their vote for one nominee. The ballots were gathered by Sonya White, tallied by Shaney Kelleher and verified by Jim Eardley.

Treasurer's Report

Steve Wall reviewed the 2009 Independent Auditors' Report, the 2009 Actuarial Report and the tentative 2011 budget with the members (see attachment number four). A public hearing on the budget will be held on December 16 to approve the final 2011 budget.

Chief Executive Officer's Report

Johnnie Miller provided the members with the outlined plan of the Pool: 1) Reduce Administrative Expenses (expenses for the Pool have been reduced by 25% from 2007 to 2010); 2) Increase Investment Income as the Market Recovers; 3) Continue Stable Premium Rates (actuarial analysis confirmed a rate reduction in 2010 was sustainable); 4) Charge Equitable Premiums (member's contributions are based on the same rate per exposure); and 5) Control Losses with Training. The 2009 and 2010 goals of the Pool have been achieved: governance documents have been updated, workers compensation program profitability has been achieved, liabilities have been cleared off the balance sheet, and member building appraisals have been completed. Operations conducted in 2010 include the restructure and implementation of the workers compensation program, Medicare reporting procedures implemented, the resolution of many old claims, enhanced reinsurance coverage negotiated and risk reviews conducted with each member. Johnnie explained a change in the Bylaws to include Classes of Membership, Voting/Non-Voting and Equity/Non-Equity. Johnnie provided the members with the Historical Industry Financial Ratios using Insurance Regulatory Information Systems (see attachment number four). Ratios of the Pool, as of the third-quarter financial statements, are: 80% Net Premium to Surplus (IRIS 200% or lower); six percent Retention to Surplus (IRIS 10% or lower); and 197% Reserves to Surplus (IRIS 300% or lower). The Pools goal is be at 100% Net Premium to Surplus ratio. Johnnie reviewed the enhancements to the property and liability coverage and the 2011 goals that include: Risk Awareness Program implementation, coverage review with members, credits for conferences, increased field time, improved data systems, electronic coverage addendum and continued control of expenses.

President's Report

Kay Blackwell had all the officials and employees stand who have been with the Pool since its inception in 1992. Those involved in the creation of the Pool remember the issues facing counties with coverage and costs. The counties created their own entity that has met the specialized needs of counties and exceeded all expectations. Founding officials are asked to help educate new officials about their company, the Pool. The Pool is not looking to expand beyond counties and county controlled entities; although state and city entities periodically approach the Pool. The Pool is owned and controlled by member counties. The Board has staffed the Pool with experienced experts that take their direction from the Board of Trustees, which is made up of county elected and appointed officials, elected to the Board by the Members.

Member Loss Control Recognition

Mark Brady presented a Distinguished Achievement Award to Millard, Tooele, Utah, Wasatch and Washington Counties for their continued dedication in the practice of loss control. A pilot program is being conducted in Tooele County on the new Risk Awareness Program. Marilyn Gillette, Tooele County Clerk, provided the members with a report on how the program is working so far in Tooele County.

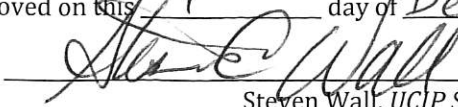
Outgoing Trustee Recognition

Kay Blackwell presented a plaque to Ken Bischoff, Weber County Commissioner, in honor of his seven years of service on the Board of Trustees, of which two years were in service as the Vice-President. Kay presented a plaque to Gerald Hess, Davis County Davis County Chief Deputy Attorney, in honor of his three years of service on the Board of Trustees. Kay presented a plaque to LaMar Guymon, Emery County Sheriff, in honor of his two years of service on the Board of Trustees. Kay presented a plaque to Wayne Smith, Iron County Commissioner, in

honor of his three years of service on the Board of Trustees. Steve White, Utah County Commissioner, was also recognized for his four years of service on the Board of Trustees; his plaque will be delivered.

Election Results

Jim Eardley announced that he has verified the ballots and votes cast in the election for the 2011 Board of Trustees. Steve Wall has been re-elected as a Trustee to continue to serve for another four-year term beginning January 2011, representing Fourth Class Counties. Kay Blackwell has been re-elected as a Trustee to continue to serve for another four-year term beginning January 2011, representing Fifth-Sixth Class Counties.

Approved on this 1st day of December 2011

Steven Wall, UCIP Secretary-Treasurer

UCIP Membership Meeting, December 2, 2010

MEMBER COUNTY	DESIGNATED REPRESENTATIVE	ALTERNATE REPRESENTATIVE
Beaver County (fifth-sixth)	<input checked="" type="checkbox"/> Paul Barton	<input type="checkbox"/> Chad Johnson
Box Elder County	<input checked="" type="checkbox"/> Peggy Madsen	<input type="checkbox"/> Shaun Thornley
Cache County	<input checked="" type="checkbox"/> Lynn Lemon	<input type="checkbox"/> James Smith
Carbon County (fourth)	<input checked="" type="checkbox"/> Rose Barnes	<input type="checkbox"/> Robert Pero
Daggett County (fifth-sixth)	<input type="checkbox"/> Keri Pallesen	<input checked="" type="checkbox"/> Stewart Leith
Davis County	<input checked="" type="checkbox"/> John Petroff	<input type="checkbox"/> Mel Miles
Duchesne County (fourth)	<input checked="" type="checkbox"/> JoAnn Evans	<input type="checkbox"/> Ron Winterton
Emery County (fifth-sixth)	<input checked="" type="checkbox"/> Mary Huntington	<input type="checkbox"/> David Blackwell
Garfield County (fifth-sixth)	<input type="checkbox"/> Camille Moore	<input checked="" type="checkbox"/> Maloy Dodds
Iron County	<input checked="" type="checkbox"/> David Yardley	<input type="checkbox"/> Wayne Smith
Juab County (fifth-sixth)	<input type="checkbox"/> Mike Seely	<input type="checkbox"/> Jared Eldridge
Kane County (fifth-sixth)	<input checked="" type="checkbox"/> Karla Johnson	<input type="checkbox"/> Daniel Hulet
Millard County (fourth)	<input type="checkbox"/> Daron Smith	<input type="checkbox"/> Richard Waddingham
Morgan County (fifth-sixth)	<input checked="" type="checkbox"/> Stacy Lafitte	<input type="checkbox"/> Jann Farris
Piute County (fifth-sixth)	<input checked="" type="checkbox"/> Kay Blackwell	<input type="checkbox"/> Valeen Brown
Rich County (fifth-sixth)	<input checked="" type="checkbox"/> William Cox	<input type="checkbox"/> Norman Weston
San Juan County (fourth)	<input checked="" type="checkbox"/> Cyndi Eldredge	<input type="checkbox"/> Bruce Adams
Sanpete County (fourth)	<input checked="" type="checkbox"/> Ilene Roth	<input type="checkbox"/> Spencer Cox
Sevier County (fourth)	<input checked="" type="checkbox"/> Steve Wall	<input type="checkbox"/> Gary Mason
Tooele County	<input checked="" type="checkbox"/> Marilyn Gillette	<input type="checkbox"/> Deborah Smart
Uintah County (fourth)	<input checked="" type="checkbox"/> Mike Wilkins	<input type="checkbox"/> Joe McKea
Utah County	<input checked="" type="checkbox"/> Lana Jensen	<input type="checkbox"/> Kris Poulson
Wasatch County (fourth)	<input checked="" type="checkbox"/> JoEll Rowley	<input type="checkbox"/> Val Draper
Washington County	<input checked="" type="checkbox"/> Jim Eardley	<input type="checkbox"/> Chris Hall
Wayne County (fifth-sixth)	<input checked="" type="checkbox"/> Ryan Torgerson	<input type="checkbox"/> Colleen Brinkerhoff
Weber County	<input checked="" type="checkbox"/> Ken Bischoff	<input type="checkbox"/> Brad Dee

Resolution No. 2010- 06

**RESOLUTION OF APPOINTMENT OF A BEAVER COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Beaver County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Beaver County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Beaver County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Beaver County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Beaver County, Utah, hereby appoints Paul Barton as the official Beaver County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Chad Johnson as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 9th day of November, 2010.

GOVERNING BODY or EXECUTIVE
BEAVER COUNTY, UTAH

Donald J. Willde

Chad W. Johnson

Paul H. Hake

ATTEST:

By: [Signature]

APPROVED AS TO FORM:

By: _____

Resolution No. 2010- 13

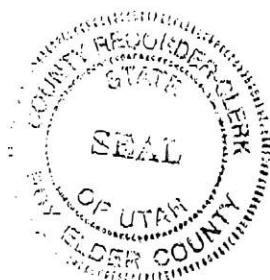
**RESOLUTION OF APPOINTMENT OF A BOX ELDER COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Box Elder County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Box Elder County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Box Elder County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Box Elder County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Box Elder County, Utah, hereby appoints Peggy C. Madsen as the official Box Elder County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Shaun Thornley as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 9th day of November, 2010.



GOVERNING BODY or EXECUTIVE
BOX ELDER COUNTY, UTAH

Rich Vontyke
Brian Shaff

ATTEST:

By: [Signature]

APPROVED AS TO FORM:

By: Stephen R. Skidfield

Appointments
11/09/10

Utah Counties Insurance Pool

1. M. Lynn Lemon, 199 North Main, Logan, UT 84321 (435) 755-1851
Cache County Member Representative
2. James D. Smith, 179 North Main, Suite 310, Logan, UT 84321 (435) 755-1472
Alternate Cache County Member Representative

Post-It [®] Fax Note	7671	Date	11/23/10	# of pages	2
To	SONYA WHITE	From	LYNN LEMON		
Co./Dept.	UCLP	Co.	CACHE COUNTY		
Phone #	801-565-8500	Phone #	435-755-1851		
Fax #	801-568-0495	Fax #	435-755-1481		

CACHE COUNTY COUNCIL MEETING November 09, 2010

The Cache County Council convened in a regular session on November 09, 2010 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman: Gordon Zilles
Vice Chairman: Jon White
Council Members: Craig "W" Buttars, Brian Chambers, H. Craig Petersen, Kathy Robison & Cory Yeates.
County Executive: M. Lynn Lemon
County Clerk: Jill N. Zollinger absent.
County Attorney: Don Linton. James Swink absent.

The following individuals were also in attendance: Janeen Allen, Tina Anderson, Mikelshan Bartschl, Clair Christensen, Thomas Cluff, Dusty Davis, Brady Firth, Sherri French, Amanda Goodwin, Chris Harrild, Sharon L. Hoth, Doug Kofford, Kree Lindsay, Dave Nielsen, Jill Parker, Val Potter, Director Josh Runhaar, Glen Thornley, Meg Thornley, Medlar, Charles Geraci (Herald Journal), Jeremy Threlfall (KUTA-TV), Jennie Christensen (KJNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Council member Yeates gave the opening remarks and led those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

ACTION: Motion by Council member Yeates to approve the agenda as written. Robison seconded the motion. The vote was unanimous, 6-0. Buttars absent.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Robison to approve the minutes of the October 26, 2010 Council Meeting as amended. White seconded the motion. The vote was unanimous, 6-0. Buttars absent.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS:

M. Lynn Lemon	Utah Counties Insurance Pool Cache County Member Representative
James D. Smith	Utah Counties Insurance Pool Alternate Cache County Member Representative

ACTION: Motion by Council member Yeates to approve the recommended appointments. White seconded the motion. The vote was unanimous, 6-0. Buttars absent.

WARRANTS: Warrants for the periods 09-03-2010 to 09-23-2010 and 09-24-2010 to 09-30-2010 were given to the Clerk for filing.

Resolution No. 2010- 10

**RESOLUTION OF APPOINTMENT OF A CARBON COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Carbon County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Carbon County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Carbon County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Carbon County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Carbon County, Utah, hereby appoints Rose Barnes as the official Carbon County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Robert Pero as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 3rd day of November, 2010.

GOVERNING BODY or EXECUTIVE
CARBON COUNTY, UTAH

John Jones
John Jones, County Commissioner

ATTEST:

By: Robert Pero

APPROVED AS TO FORM:

By: Christina Beyer - Deputy Atty.

Resolution No. 2010- 346

**RESOLUTION OF APPOINTMENT OF A DAVIS COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**




WHEREAS, the Governing Body or Executive of Davis County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Davis County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Davis County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Davis County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Davis County, Utah, hereby appoints COMMISSIONER JOHN PETROFF as the official Davis County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with MELVIN MILES as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 2nd day of November, 2010.

GOVERNING BODY or EXECUTIVE
DAVIS COUNTY, UTAH

ATTEST:

By: 

APPROVED AS TO FORM:

By: **RECEIVED**

OCT 27 2010

Davis Co. Personnel

Resolution No. 2010- 23

**RESOLUTION OF APPOINTMENT OF A DAGGETT COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Daggett County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Daggett County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Daggett County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Daggett County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Daggett County, Utah, hereby appoints Keri Pallesen as the official Daggett County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Stewart Leith as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 16th day of November, 2010.

GOVERNING BODY or EXECUTIVE
DAGGETT COUNTY, UTAH

[Signature]
[Signature]
[Signature]



By: [Signature]

APPROVED AS TO FORM:

By: [Signature]

Ent 025096 Bk 74 Pg 62
Date: 19-NOV-2010 8:43:55AM
Fee: None
Filed By: CF
KERI PALLESEN, Recorder
DAGGETT COUNTY
For: DAGGETT COUNTY

Resolution No. ~~2010-17~~ 17

**RESOLUTION OF APPOINTMENT OF A DUCHESNE COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Duchesne County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Duchesne County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Duchesne County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Duchesne County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Duchesne County, Utah, hereby appoints Nellie Covans as the official Duchesne County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Ron Winterton as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 8th day of November, 2010.

GOVERNING BODY or EXECUTIVE
DUCHESNE COUNTY, UTAH

ATTEST:

By: _____

APPROVED AS TO FORM:

By: _____

RESOLUTION NO. 10-17**A Resolution Amending Resolution No. 09-24 Appointing A Representative
And An Alternate Representative For The Utah Counties Insurance Pool
Membership Meetings**


WHEREAS, the Board of County Commissioners of Duchesne County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Duchesne County at the Utah Counties Insurance Pool Membership Meetings; and

WHEREAS, the Board of County Commissioners of Duchesne County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Duchesne County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,


NOW, THEREFORE, be it resolved the Board of County Commissioners of Duchesne County, Utah, hereby amends Resolution 09-24 to appoint JoAnn Evans as the official Duchesne County representative for the Utah Counties Insurance Pool Membership Meeting, with Ronald Winterton as an alternate representative until the 31st of December 2011.

Resolved Adopted and Ordered this 8th day of November 2010.

ATTEST:


Diane Freston
Duchesne County Clerk-Auditor

APPROVED AS TO FORM:


Jonathan A. Stearmer
Duchesne County Attorney

BOARD OF COUNTY COMMISSIONERS
DUCHESNE COUNTY, UTAH


Kent R. Peatross, Commission Chairman


Ronald Winterton, Commissioner


Kirk J. Wood, Commissioner

Resolution No. 2010-11-09

**RESOLUTION OF APPOINTMENT OF A EMERY COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Emery County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Emery County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Emery County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Emery County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Emery County, Utah, hereby appoints Mary Huntington as the official Emery County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with David Blackwell as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 9 day of NOV, 2010.

GOVERNING BODY or EXECUTIVE
EMERY COUNTY, UTAH

ATTEST:

By: Brenda Little

APPROVED AS TO FORM:

By: [Signature]

Resolution No. 2010- 4

**RESOLUTION OF APPOINTMENT OF A GARFIELD COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Garfield County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Garfield County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Garfield County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Garfield County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Garfield County, Utah, hereby appoints Camille A. Moore as the official Garfield County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with D. Maloy Dodds as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 8th day of November, 2010.

GOVERNING BODY or EXECUTIVE
GARFIELD COUNTY, UTAH

Hoelf Ad
D Maloy Dodds
Clare M. Penney

ATTEST:

By: Camille A Moore

APPROVED AS TO FORM:

By: Berny Huntington

RESOLUTION NO. 2010-8

RESOLUTION OF APPOINTMENT OF A IRON COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL MEMBERSHIP MEETING

WHEREAS, the Board of County Commissioners of Iron County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Iron County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

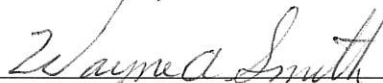
WHEREAS, the Board of County Commissioners of Iron County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Iron county be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

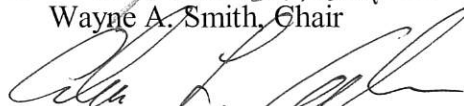
NOW, THEREFORE, be it resolved by the Board of County Commissioners of Iron County, Utah, hereby appoints David Yardley as the official Iron County representative for the Utah Counties Insurance Pool Membership Meeting to be held on, December 2, 2010 with Wayne A. Smith as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 8th day of November, 2010.



BOARD OF COUNTY COMMISSIONERS
IRON COUNTY, UTAH


Wayne A. Smith, Chair


Alma L. Adams, Commissioner


Lois L. Bulloch, Commissioner

ATTEST:

David L. Yardley, Iron County Clerk

By: 

APPROVED AS TO FORM:

Scott F. Garrett, Iron County Attorney

By: 

FOR: _____

**RESOLUTION OF APPOINTMENT OF A JUAB COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Juab County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Juab County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Juab County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Juab County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Juab County, Utah, hereby appoints Michael J. Seely as the official Juab County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Jared Eldridge as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 29th day of November, 2010.

GOVERNING BODY or EXECUTIVE
JUAB COUNTY, UTAH

Val W. Jones

ATTEST:

By: Patricia M. Ingram

APPROVED AS TO FORM:

By: _____

Resolution No. 2010- 17

**RESOLUTION OF APPOINTMENT OF A KANE COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Kane County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Kane County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Kane County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Kane County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Kane County, Utah, hereby appoints Karl Johnson as the official Kane County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Daniel W. Huber as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 8th day of Nov, 2010.

GOVERNING BODY or EXECUTIVE
KANE COUNTY, UTAH

[Signature]
[Signature]



ATTEST

By: [Signature]

APPROVED AS TO FORM:

By: [Signature]

**RESOLUTION OF APPOINTMENT OF A MILLARD COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Millard County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Millard County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Millard County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Millard County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool.

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Millard County, Utah, hereby appoints Daron P Smith as the official Millard County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Richard Waddingham as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 16 day of Nov, 2010.

GOVERNING BODY or EXECUTIVE
MILLARD COUNTY, UTAH

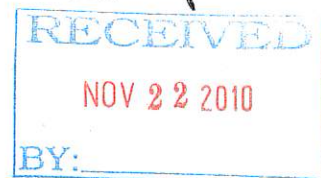
Daron P Smith
Craig P. Smith
Bart. Whitcomb

ATTEST:

By: Norma Bruenson

APPROVED AS TO FORM:

By: _____



Resolution No. 2010- 29CR-10-29

**RESOLUTION OF APPOINTMENT OF A MORGAN COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Morgan County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Morgan County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Morgan County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Morgan County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Morgan County, Utah, hereby appoints Stacy Lafitte as the official Morgan County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Attorney Jann Farris as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 16 day of November, 2010.

GOVERNING BODY or EXECUTIVE
MORGAN COUNTY, UTAH

Sid N Creager
Sid N Creager
Chairman

ATTEST:

By: Teresa Lake

APPROVED AS TO FORM:

By: _____

**RESOLUTION OF APPOINTMENT OF A PIUTE COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Piute County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Piute County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Piute County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Piute County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Piute County, Utah, hereby appoints Kay Blackwell as the official Piute County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Valeen Brown as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 8th day of November, 2010.

GOVERNING BODY or EXECUTIVE
PIUTE COUNTY, UTAH

W. Kay Blackwell

ATTEST:

By: Valeen H. Brown

APPROVED AS TO FORM:

By: [Signature]

Resolution No. 2010- TR 11-3010

**RESOLUTION OF APPOINTMENT OF A RICH COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Rich County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Rich County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Rich County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Rich County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Rich County, Utah, hereby appoints William E. Cox as the official Rich County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Norman Weston as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 24 day of Nov., 2010.

GOVERNING BODY or EXECUTIVE
RICH COUNTY, UTAH

William E. Cox
Norman A. Weston
Thomas J. Weston

ATTEST:

By: Rebecca Peart

APPROVED AS TO FORM:

By: _____

Resolution No. 2010-_____

RESOLUTION OF APPOINTMENT OF A SAN JUAN COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING

WHEREAS, the Governing Body or Executive of San Juan County, Utah, is the proper authority to appoint a qualified person to act as the official representative for San Juan County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of San Juan County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for San Juan County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of San Juan County, Utah, hereby appoints Cyndi Eldredge as the official San Juan County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Bruce Adams as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 22 day of November, 2010.

GOVERNING BODY or EXECUTIVE
SAN JUAN COUNTY, UTAH

Bruce Adams

ATTEST:

By: [Signature]

APPROVED AS TO FORM:

By: [Signature]

Resolution No. 2010-09

**RESOLUTION OF APPOINTMENT OF A SAN JUAN COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of San Juan County, Utah, is the proper authority to appoint a qualified person to act as the official representative for San Juan County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of San Juan County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for San Juan County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of San Juan County, Utah, hereby appoints Bruce Allen as the official San Juan County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Cyndi Eldredge as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 1 day of November, 2010.

GOVERNING BODY or EXECUTIVE
SAN JUAN COUNTY, UTAH

Bruce Allen

ATTEST:

By: [Signature]

APPROVED AS TO FORM:

By: _____

Resolution No. 2010- 11/09/10

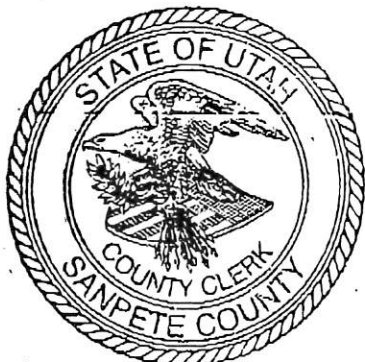
**RESOLUTION OF APPOINTMENT OF A SANPETE COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Sanpete County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Sanpete County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Sanpete County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Sanpete County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Sanpete County, Utah, hereby appoints Ilene Roth as the official Sanpete County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Spencer Cox as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 9th day of November, 2010.



GOVERNING BODY or EXECUTIVE
SANPETE COUNTY, UTAH

Steve Frischknecht
[Signature]

ATTEST:

By: Sandy Neill

APPROVED AS TO FORM:

By: _____

Resolution No. 2010-11-1

**RESOLUTION OF APPOINTMENT OF A SEVIER COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Sevier County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Sevier County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Sevier County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Sevier County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Sevier County, Utah, hereby appoints Steven C Wall as the official Sevier County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Gary Mason, Ivan Cowley,
or Gordon Topham as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 8th day of November, 2010.

GOVERNING BODY or EXECUTIVE
SEVIER COUNTY, UTAH

[Signature]
[Signature]
[Signature]

ATTEST:

By: [Signature]

APPROVED AS TO FORM:

By: [Signature]

RESOLUTION 2009-17

**A RESOLUTION APPOINTING A TOOELE COUNTY REPRESENTATIVE
AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES
INSURANCE POOL (UCIP) ANNUAL MEMBERSHIP MEETINGS**

WHEREAS, the Board of County Commissioners of Tooele County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Tooele County at the annual Utah Counties Insurance Pool (UCIP) Membership Meetings; and

WHEREAS, the Board of County Commissioners of Tooele County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Tooele County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tooele County, Utah, that Marilyn K. Gillette is hereby appointed as the official Tooele County representative for the Utah Counties Insurance Pool Membership Meetings held annually, with Deborah Smart as an alternate representative.

RESOLVED, ADOPTED, AND ORDERED this 6th day of October 2009.

ATTEST:


MARILYN K. GILLETTE, Clerk

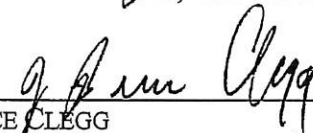


APPROVED AS TO FORM:


DOUG HOGAN
Tooele County Attorney

TOOELE COUNTY COMMISSION:


COLLEEN S. JOHNSON, Chairman


J. BRUCE CLEGG


JERRY HURST

**UINTAH COUNTY COMMISSION
RESOLUTION #11-15-2010 R1**

**A RESOLUTION OF APPOINTMENT OF AN UINTAH COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING.**

Whereas, the Board of County Commissioners of Uintah County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Uintah County at the Utah Counties Insurance Pool Membership Meeting to be held December 2, 2010; and

Whereas, the Board of County Commissioners of Uintah County, Utah has been informed the By-Laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Uintah County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing.

Now, Therefore, be it resolved by the Board of County Commissioners of Uintah County, Utah, hereby appoints Michael W. Wilkins as the official Uintah County representative for the Utah Counties Insurance Pool Membership meeting to be held December 2, 2010, with Joseph McKea as an alternate representative.

RESOLVED, ADOPTED AND ORDERED by a duly constituted quorum of the Board of County Commissioners of Uintah County this 15th day of November, 2010.

**BOARD OF COUNTY COMMISSIONERS
UINTAH COUNTY, UTAH**

Darlene R. Burns

Mark D. Raymond

Michael J. McKea



Michael W. Wilkins
Approved as to Form

**RESOLUTION OF APPOINTMENT OF A UTAH COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE
POOL ANNUAL MEMBERSHIP MEETING**

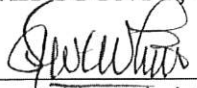
WHEREAS, the Board of County Commissioners of Utah County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Utah County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Board of County Commissioners of Utah County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Utah County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing.

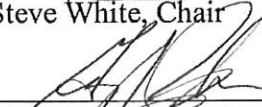
NOW, THEREFORE, be it resolved that the Board of County Commissioners of Utah County, Utah, hereby appoints Lana Jensen as the official Utah County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Kris Poulson as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 23rd day of November, 2010.


BOARD OF COUNTY COMMISSIONERS,
UTAH COUNTY, UTAH



Steve White, Chair



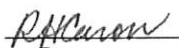
Gary J. Anderson, Commissioner



Larry A. Ellertson, Commissioner

ATTEST:

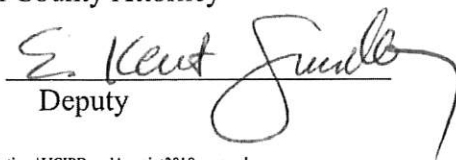
Bryan E. Thompson
Utah County Clerk/Auditor

By: 

Deputy

APPROVED AS TO FORM:

Jeffrey R. Buhman
Utah County Attorney

By: 

Deputy

RESOLUTION NO. 10-15**A RESOLUTION OF APPOINTMENT OF A WASATCH COUNTY
REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Council of Wasatch County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Wasatch County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

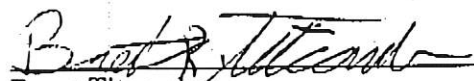
WHEREAS, the Board of County Council of Wasatch County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Wasatch County be elected or appointed officers or employees of Member County and be appointed by majority vote of the governing body and designated in writing.

NOW THEREFORE, be it resolved by the Board of County Council of Wasatch County, Utah hereby appoints JoEll Rowley as the official Wasatch County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Val Draper as an alternate representative.

DATED this 17th day of November, 2010.


Kipp Bangerter, Chairman
Wasatch County Council

Attest:


Brent Titcomb
Wasatch County Clerk-Auditor



RESOLUTION NO. R-2010-1500**A RESOLUTION OF APPOINTMENT OF A WASHINGTON COUNTY
REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR
THE UTAH COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING**

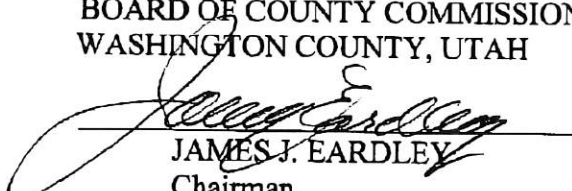
WHEREAS, the Board of County Commissioners of Washington County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Washington County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Board of County Commissioners of Washington County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Washington County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

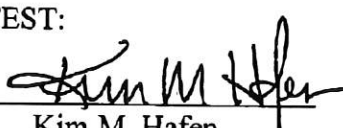
NOW, THEREFORE, be it resolved by the Board of County Commissioners of Washington County, Utah, hereby appoints James J. Eardley as the official Washington County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Christine S. Hall as an alternate representative.

RESOLVED, ADOPTED AND ORDERED this 16th day of November, 2010.

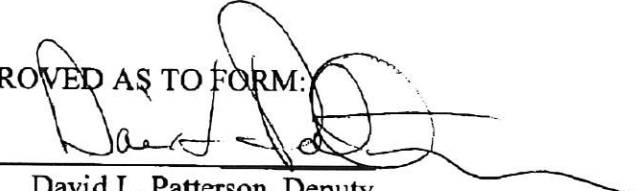
BOARD OF COUNTY COMMISSIONERS
WASHINGTON COUNTY, UTAH


JAMES J. EARDLEY
Chairman

ATTEST:

By: 
Kim M. Hafen
Washington County Clerk-Auditor

APPROVED AS TO FORM:

By: 
David L. Patterson, Deputy
Washington County Attorney

Commissioner Eardley voted Aye
Commissioner Gardner voted Absent
Commissioner Drake voted Aye

Resolution No. 2010- 11-1

**RESOLUTION OF APPOINTMENT OF A WAYNE COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body or Executive of Wayne County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Wayne County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Governing Body or Executive of Wayne County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Wayne County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body or by the Executive of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body or Executive of Wayne County, Utah, hereby appoints Ryan Torgerson as the official Wayne County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Colleen Brinkerhoff as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 1st day of Nov, 2010.

GOVERNING BODY or EXECUTIVE
WAYNE COUNTY, UTAH

Thomas A. Goff
Stanley W. [unclear]
Debra [unclear]

ATTEST:

By: Ryan Torgerson

APPROVED AS TO FORM:

By: [unclear]

RESOLUTION NO. 28-2010

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY APPOINTING A WEBER COUNTY REPRESENTATIVE
AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH
COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Weber County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Weber County at the Utah Counties Insurance Pool Meeting to be held on December 2, 2010; and

WHEREAS, the Board of County Commissioners of Weber County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Weber County be elected or appointed officers or employees of a member county and be appointed by majority vote of the legislative body and designated in writing;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Weber County, Utah, that Kenneth A. Bischoff be appointed as the official Weber County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Brad Dee as an alternate representative.

RESOLVED this 2nd day of November, 2010.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By

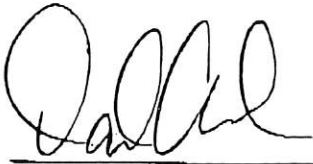
Kenneth A. Bischoff
Kenneth A. Bischoff, Chair

Commissioner Bischoff voted aye
Commissioner Dearden voted aye
Commissioner Zogmaister voted aye

ATTEST:

Alan D. McEwan
Alan D. McEwan, CPA
Weber County Clerk/Auditor

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read 'D. Wilson', is positioned above a horizontal line.

David C. Wilson
Chief Civil Deputy

Sonya White

Subject: Annual UCIP Membership Meeting
Attachments: Agenda.pdf; Minutes December 2009.pdf; Fourth Class Nominee Bios.pdf

Dear Member,

As the designated representative to vote on behalf of the County at the upcoming Membership Meeting, please find the attached documents for your review.

If you have any questions do not hesitate to call me.

Thank you,

Sonya White
Manager of Administration
Utah Counties Insurance Pool
PO Box 95730
10980 Jordan Gateway
South Jordan, UT 84095-0730
801-307-2113(d)
801-307-2121(f)

Sonya White

Subject: Annual UCIP Membership Meeting
Attachments: Agenda.pdf; Minutes December 2009.pdf

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Sonya White

Subject: Annual UCIP Membership Meeting
Attachments: Agenda.pdf; Minutes December 2009.pdf; Fifth Six Class Nominee Bios.pdf

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STRUCTURE of the BOARD

<u>Representing</u>	<u>Present Board</u>	<u>2011 Board</u>	<u>County</u>	<u>Office</u>
Second <i>Davis, Utah, Washington, Weber</i>	Gerald Hess Steve White Jim Eardley Ken Bischoff	Bret Millburn Gary Anderson Jim Eardley Craig Dearden	Davis Utah Washington Weber	Commissioner Commissioner Commissioner Commissioner
Third <i>Box Elder, Cache, Iron, Tooele</i>	Jerry Hurst Wayne Smith	Jerry Hurst	Tooele	Commissioner
Fourth <i>Carbon, Duchesne, Millard, San Juan, Sanpete, Sevier, Uintah, Wasatch</i>	Steve Wall			
Fifth-Sixth <i>Beaver, Daggett, Emery, Garfield, Juab, Kane, Morgan, Piute, Rich, Wayne</i>	Kay Blackwell			
At Large	Bruce Adams Karla Johnson	Bruce Adams Karla Johnson	San Juan Kane	Commissioner Clerk-Auditor
Law Enforcement Litigation Management Personnel	LaMar Guymon Kent Sundberg Brad Dee	Kent Sundberg Brad Dee	Utah Weber	Sheriff Attorney HR Director

Present Board Votes by Class

Second = 6
Third = 2
Fourth = 2
Fifth = 1
Sixth = 1

Appointed by Member
Appointed by Board
Up for Election

ELECTION

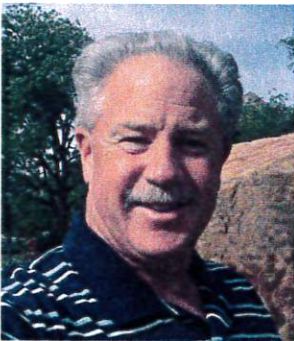
Board of Trustees 2011

NOMINEES – FOURTH CLASS COUNTIES



Cyndi Eldredge

Cyndi was born and raised in the diverse and beautiful 4-Corners Region. She has lived in Monticello with her husband Brad for the last 20 years where they have raised their family. She attended Utah State University and received her degree in Business Administration. Cyndi is San Juan County's Human Resource Director, Insurance Coordinator, Risk Manager and Safety Specialist. She has been highly involved with the Utah Safety Council and received her Advanced Safety Certificate in 2009. Through her involvement and participation with UCIP, Cyndi has led San Juan County to 100% compliance with UCIP's Best Practices and Workers Compensation Programs for three years. San Juan County's Safety Program has been the model for several other member counties and continues to offer guidance when needed. Her knowledge and experience directly related to human resources, insurance, risk management, and safety would bring an advanced connection to the Board of Trustees and the Member Counties. She is also a member of the San Juan County Library Board and actively involved in providing services to individuals on the Navajo Reservation and remote areas of the county. She would be honored to serve the Members of the Utah Counties Insurance Pool.



Steven Wall

Steven was born and raised in Sevier County, Steven Wall has enjoyed serving the residents there as the Sevier County Clerk/Auditor since March of 1989. This has also given him the opportunity to be elected and serve on the Board of Trustees of the Utah Counties Insurance Pool, the Board of Directors of the Utah Association of Counties and as an officer of the Clerk/Auditor Association. Along with his duties as Clerk/Auditor for the County, he has served as the HR Director, the Insurance Coordinator, on the Risk Committee, the Accident Review Committee and Chairs the Board of Adjustments.

Serving on the Board of Trustees for UCIP has been challenging and rewarding. Steve served on the committee in the search for a new CEO, is currently serving on the Audit Committee, Personnel Committee and Governance (formally the Bylaws and Coverage Agreement) Committee. The Board members have placed their confidence in Steve and elected him to the office of Secretary/Treasurer. His degree in accounting and business administration from Southern Utah University has been very beneficial in working with the UCIP Staff in implementing in-house accrual financial statements, oversight of all payment transactions, preparing for annual audits and in the accuracy of the minutes and other documents prepared for the Membership.

Steven Wall is dedicated to see the continued success of UCIP. He is committed to serve the Fourth Class Counties as their representative on the Board of Trustees and feels his involvement on both the UCIP and the County's side of the insurance programs helps bring a better overall perspective to the position. Steve has been involved in the Pool from the startup and knows how important it is to the Members. He thanks you for your confidence and asks for your support.



Michael Wilkins

Michael married Brenda Cook in September 1983 and has four children, two daughters and two sons. Both daughters are married. One lives in Rock Springs, WY. The other daughter lives in Vernal with two children and a third on the way; due in June. One of Michael's sons is serving a two year mission in New York, New York and his youngest son is a senior in high school.

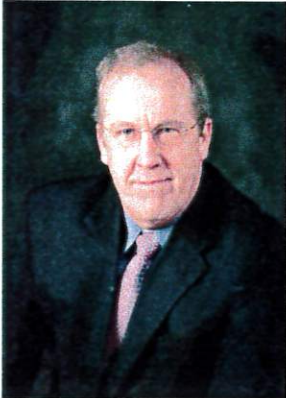
Michael is an active member of the Church, a lifelong resident of Uintah County and went to work for Uintah County Auditor, Amy Pope, in June of 1987. In January 1990 the County Clerk and County Auditor positions were combined and Pat McNeill was elected as Uintah County Clerk-Auditor. Michael worked as Chief Deputy Clerk-Auditor for 12 years. Upon Pat's retirement in December 2002, Michael filed for Uintah County Clerk-Auditor and was successful in his election. Michael will be entering his third term as Uintah County Clerk-Auditor in January 2011.

Michael currently serves on the Centrally Assessed Litigation Committee for the Utah Association of Counties. He has been elected by his peers from the Clerk-Auditors Association to serve on the Board of Directors for the Utah Association of Counties. He was elected by his peers to serve in the leadership of the Clerk-Auditors Association and served as vice president 2006-2007 then president 2007-2008. He was elected by his peers as the County Auditor of the year in 2007. He was elected by his peers as the County Auditor of the year again in 2008 and Clerk of the year in 2008.

ELECTION

Board of Trustees 2011

NOMINEES – FIFTH SIX CLASS COUNTIES



Kay Blackwell

Kay is serving his fourth term as Piute County Commissioner. Kay is seeking re-election as the Fifth-Sixth Class County Representative on the Board of Trustees.

Kay is married to Shelley and celebrating 38 years. He is the father of six children and grandfather of 15, with numbers 16, 17 and 18 on the way.

Kay would love to continue to serve as a representative and Trustee of the UCIP Board and appreciates your continued support.



Bill Cox

Bill has lived in Rich County, Utah the majority of his life. He graduated from South Rich High School and Utah Technical College (now Utah Valley University) with a certificate as an Auto Body Technician. He and Cay have raised five children on their ranch in Rich County. Bill has also been a mail delivery contractor for 30 years, the Director of the County's Senior Citizen program and is active in both his church and community.

Bill's first term as Rich County Commissioner ran from 1989-1990. His second term began in 1999 and continues to the present time where he is the Commission Chair. He has served on various committees within the Utah Association of Counties and is active in the National Association of Counties. He also served in the community as the Woodruff Fire District Chief, City Planning & Zoning and the Woodruff City Council.

He has been actively involved in the risk management practices of the County and supports the principles, beliefs and goals of the Pool and would like the opportunity to serve Pool members as a Trustee.



Ryan Torgerson

Ryan was born and raised in Bicknell, Utah, the youngest of three boys. He graduated from Wayne High School in 1987 and attended Utah State University from 1987 to 1991 and Southern Utah University from 1991 to 1994 where he earned a Master's degree in Accounting.

Ryan is married to Penni and has three children, Josie, Ruger and C.J. He loves the outdoors and enjoys camping, hunting, fishing and panning for gold.

Ryan has served as the Wayne County Clerk/Auditor since 2003. Before being elected as the County Clerk/Auditor he worked in the family timber business. He is active in the LDS church and has served in various capacities there. He is an Eagle Scout and has been involved in scouting most of his life. He is currently serving as the Secretary of the Clerk/Auditor Association. He is also a board member of the Sevier Valley Medical Center Board and a Six County Community Assistance Advisory Board.

OFFICIAL BALLOT

UTAH COUNTIES INSURANCE POOL 2011 BOARD of TRUSTEES

NOMINEES for **FIFTH SIX CLASS COUNTY** REPRESENTATIVE
(VOTE for **ONE** by Checking the Box Next to the Nominee's Name)



☒ **Kay Blackwell**
Piute County Commissioner



☐ **Bill Cox**
Rich County Commissioner



☐ **Ryan Torgerson**
Wayne County Clerk-Auditor

OFFICIAL BALLOT

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NOMINEES for **FOURTH CLASS COUNTY** REPRESENTATIVE
(VOTE for **ONE** by Checking the Box Next to the Nominee's Name)



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San Juan County HR Director



☒ **Steven Wall**
Sevier County Clerk-Auditor



☐ **Michael Wilkins**
Uintah County Clerk-Auditor

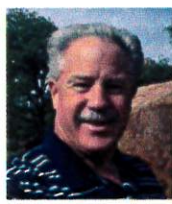
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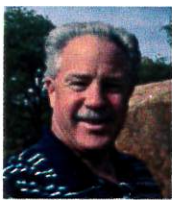
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Rich County Commissioner



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Wayne County Clerk-Auditor

UTAH COUNTIES INSURANCE POOL

FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS' REPORT

DECEMBER 31, 2009 and 2008



LARSON & ROSENBERGER LLP
CERTIFIED PUBLIC ACCOUNTANTS



LARSON & ROSENBERGER LLP
CERTIFIED PUBLIC ACCOUNTANTS

INDEPENDENT AUDITORS' REPORT

The Board of Trustees
Utah Counties Insurance Pool

We have audited the accompanying basic financial statements of **Utah Counties Insurance Pool** as of December 31, 2009 and 2008, and for the years then ended, listed in the foregoing table of contents. These basic financial statements are the responsibility of the Pool's management. Our responsibility is to express an opinion on these basic financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audits to obtain reasonable assurance about whether the financial statements are free of material misstatements. Our audits included consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Pool's internal control over financial reporting. Accordingly, we express no such opinion. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe our audits provide a reasonable basis for our opinion.

In our opinion, the basic financial statements referred to above present fairly, in all material respects, the financial position of **Utah Counties Insurance Pool** as of December 31, 2009 and 2008, and the results of its operations and its cash flow for the years then ended in conformity with accounting principles generally accepted in the United States of America.

The Management's Discussion and Analysis is not a required part of the basic financial statements of the Pool, but is supplementary information required by the Governmental Accounting Standards Board. We have applied certain limited procedures, which consisted principally of inquiries of management regarding the methods of measurement and presentation of the supplementary information. However, we did not audit the information and express no opinion on it.

Our audits were made for the purpose of forming an opinion on the basic financial statements taken as a whole. The accompanying financial information as listed under the heading of Required Supplementary Information in the accompany table of contents is presented for purposes of additional analysis and is not a required part of the basic financial statements of the Pool, but is supplementary information required by the Governmental Accounting Standards Board.

In accordance with *Government Auditing Standards*, we have also issued our report dated March 23, 2010, on our consideration of the Pool's internal control over financial reporting and our tests of its compliance with certain provisions of laws, regulations, and contracts. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be read in conjunction with this report in considering the results of our audits.

Larson & Rosenberger

Salt Lake City, Utah
 March 23, 2010

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UTAH COUNTIES INSURANCE POOL

Statements of Net Assets
December 31, 2009 and 2008

<u>ASSETS</u>	<u>2009</u>	<u>As Restated 2008</u>
Current assets:		
Cash and cash equivalents	\$ 12,714,398	\$ 14,317,447
Accounts receivable	143,260	143,029
Reinsurance recoverable	700,871	257,646
Accrued investment income	-	2,594
Prepaid expenses	217,004	-
Total current assets	13,775,533	14,720,716
 Investments	 367,844	 271,322
 Capital assets , net of accumulated depreciation of \$173,291 and \$129,060, respectively	 596,840	 654,300
 Security deposit	 11,336	 14,764
Total assets	\$ 14,751,553	\$ 15,661,102
 <u>LIABILITIES AND NET ASSETS</u>		
Current liabilities:		
Reserves for losses and loss adjustment expenses	\$ 10,462,475	\$ 9,860,210
Accounts payable	7,242	1,857,337
Payroll liabilities	1,551	762
Compensated absences payable	30,486	34,056
Premiums paid in advance	-	1,167,417
Total current liabilities	10,501,754	12,919,782
 Building related payables	 -	 26
Total liabilities	10,501,754	12,919,808
 Net assets:		
Invested in capital assets	596,840	654,300
Restricted	-	28,170
Unrestricted	3,652,959	2,058,824
Total net assets	4,249,799	2,741,294
Total liabilities and net assets	\$ 14,751,553	\$ 15,661,102

The accompanying notes to financial statements
are an integral part of these statements.

UTAH COUNTIES INSURANCE POOL

Statements of Revenues, Expenses, and Changes in Net Assets
December 31, 2009 and 2008

	2009	As Restated 2008
Operating income:		
Premiums	\$ 7,908,425	\$ 17,544,425
Premiums audit	70,625	128,926
Investment income	290,050	79,982
Realized gain (loss) on investments	1,488	(1,324)
Miscellaneous income	12,042	54,572
Total income	<u>8,282,630</u>	<u>17,806,581</u>
Underwriting expenses:		
Losses and loss adjustment expenses	4,305,748	4,624,060
Reinsurance coverage	1,330,501	1,796,891
Employee benefit premiums	-	10,205,898
Total underwriting expenses	<u>5,636,249</u>	<u>16,626,849</u>
Administration expenses:		
Board of trustees	40,803	61,197
Depreciation	44,231	44,575
Loss control	18,292	62,206
Marketing	12,775	16,543
Office operations	196,271	145,925
Professional services	96,450	107,846
Self insurer's taxes	(9,092)	109,307
Staff expenses	738,146	916,101
Total administration expenses	<u>1,137,876</u>	<u>1,463,700</u>
Total operating expenses	<u>6,774,125</u>	<u>18,090,549</u>
Change in net assets	1,508,505	(283,968)
Net assets, beginning of year	<u>2,741,294</u>	<u>3,025,262</u>
Net assets, end of year	<u><u>\$ 4,249,799</u></u>	<u><u>\$ 2,741,294</u></u>

The accompanying notes to financial statements
are an integral part of these statements.

UTAH COUNTIES INSURANCE POOL
Statements of Cash Flows
For the Years Ended December 31, 2009 and 2008

	2009	As Restated 2008
Cash flows from operating activities:		
Premiums collected	\$ 6,811,402	\$ 18,329,260
Other fees collected	12,042	57,203
Reinsurance paid	(1,330,501)	(1,796,891)
Amounts withheld for others	-	(10,221,020)
Losses and loss adjustment expenses paid	(4,146,708)	(2,669,149)
Administrative expenses paid	(3,160,123)	(751,914)
Net cash provided (used) by operating activities	(1,813,888)	2,947,489
Cash flows from investing activities:		
Purchases of investments	-	(3,680,727)
Proceeds from sale of investments	34,000	9,196,177
Investment income	163,316	561,154
Net cash provided by investing activities	197,316	6,076,604
Cash flows from capital and related financing activities:		
Building security deposit	3,428	(10,788)
Change in auto reserve	-	(31,698)
Proceeds from sale of land	19,250	-
Reclassification of land escrow account	75,426	-
Purchases of capital assets	(84,581)	-
Proceeds from sales of capital assets	-	9,000
Net cash provided (used) by capital and related financing activities	13,523	(33,486)
Net increase (decrease) in cash and cash equivalents	(1,603,049)	8,990,607
Cash and cash equivalents at beginning of period	14,317,447	5,326,840
Cash and cash equivalents at end of period	\$ 12,714,398	\$ 14,317,447

The accompanying notes to financial statements
are an integral part of these statements.

	2009	As Restated 2008
Reconciliation of change in net assets to net cash used in operating activities:		
Change in net assets	\$ 1,508,505	\$ (283,968)
Adjustments to reconcile net income to net cash provided by operating activities:		
Depreciation	44,231	44,575
Interest received on investments	(163,316)	(561,154)
Amortization of investments	-	5,134
(Increase) decrease in equity in CRL	(129,328)	392,811
Realized (gain) loss on sale of investments	(1,488)	923
Loss on disposal of equipment	-	401
Changes in assets and liabilities:		
Increase in accounts receivable	(231)	(16,557)
Decrease in accrued investment income	2,594	83,227
(Increase) decrease in prepaid expenses	(217,004)	5,653
(Increase) decrease in reinsurance recoverable	(443,225)	217,702
Increase (decrease) in security deposit	3,428	(10,788)
Increase in reserves for		
loss and loss adjustment expenses	602,265	1,737,209
Increase (decrease) in accounts payable	(1,850,095)	661,526
Increase in payroll liabilities	789	649
Increase (decrease) in compensated absences	(3,570)	10,169
Increase (decrease) in premiums paid in advance	(1,167,417)	659,977
Total adjustments	(3,322,393)	3,231,457
Net cash provided (used) by operating activities	\$ (1,813,888)	\$ 2,947,489



LARSON & ROSENBERGER LLP
CERTIFIED PUBLIC ACCOUNTANTS

**Independent Auditors' Report on Internal Control Over Financial Reporting and on Compliance
and Other Matters Based Upon the Audit
Performed in Accordance with Government Auditing Standards**

The Board of Trustees
Utah Counties Insurance Pool

We have audited the financial statements of **Utah Counties Insurance Pool** as of and for the year ended December 31, 2009, and have issued our report thereon dated March 23, 2010.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States.

Compliance

As part of obtaining reasonable assurance about whether **Utah Counties Insurance Pool** financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grants, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance that are required to be reported under Government Auditing Standards.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements **Utah Counties Insurance Pool** as of and for the year ended December 31, 2009, in accordance with auditing standards generally accepted in the United States of America, we considered **Utah Counties Insurance Pool's** internal control over financial reporting (internal control) as a basis for designing our auditing procedures for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the **Utah Counties Insurance Pool's** internal control. Accordingly, we do not express an opinion on the effectiveness of the **Utah Counties Insurance Pool's** internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A material weakness is a deficiency or combination of deficiencies in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A significant deficiency is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

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Utah Counties Insurance Pool

March 23, 2010

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Our consideration of internal control was for the limited purpose described in the first paragraph and was not designed to identify all deficiencies in internal control that might be significant deficiencies or material weaknesses and, therefore, there can be no assurance that all such deficiencies have been identified. We did not identify any deficiencies in internal control that we consider to be material weaknesses.

We noted certain matters involving internal control and its operation which we have reported to the management of the **Utah Counties Insurance Pool** in a separate letter dated March 23, 2010.

This report is intended solely for the information and use of the board of trustees and management of **Utah Counties Insurance Pool** and the State Auditor's Office and is not intended to be and should not be used by anyone other than these specified parties.

Lisa M. Rosenberg

Salt Lake City, Utah

March 23, 2010

UTAH COUNTIES INSURANCE POOL (UCIP)

Multiline Program

ACTUARIAL REPORT

*Estimated Required Reserves
as of 12/31/09*

UTAH COUNTIES INSURANCE POOL

ACTUARIAL REPORT

PURPOSE

By the Numbers Actuarial Consulting, Inc. (BYNAC) prepared this actuarial report to present a professional analysis of the required reserves retained by the Utah Counties Insurance Pool (UCIP) as of 12/31/09 for property and liability claims incurred from 1/1/92 through 12/31/09. UCIP is a non-profit public agency insurance mutual. In addition to property and liability insurance, the pool provides workers compensation insurance which is not evaluated in this report. The required reserves are estimated excluding and including the effects of anticipated investment income earned on the reserves until they are paid.

The required reserves estimated in this report represent the unpaid claim estimate. The unpaid claim estimate is an estimate of the obligation for future payment from claims due to past events. The estimated required reserves are based on estimates of ultimate incurred losses. Ultimate incurred losses are defined to be the amounts that will be paid to settle all claims occurring during a policy period. These estimates include a provision for the subsequent development of known claims and for claims incurred but not yet reported. Incurred but not reported (IBNR) losses are defined throughout this report to include the additional development on known claims in addition to claims incurred but not yet reported.

The estimated required reserves at the expected level represent the actuarial central estimate. The actuarial central estimate is an expected value over the range of reasonably possible

outcomes. The range around the actuarial central estimate which reflects the low and high expected values is noted in the report.

FINDINGS

The findings are the product of loss experience, actuarial assumptions, quantitative analysis, and professional judgment. The estimated required reserves are expressed in terms of ranges that indicate the reliance on assumptions believed to be reasonable and are subject to all the limitations expressed herein.

ESTIMATED REQUIRED RESERVES

The required reserves shown in the following tables should be used for financial statement reporting as of that date. However, until all the claims that occurred on or before 12/31/09 are closed, the actual reserve need remains an estimate. While the experience of UCIP indicates that the required reserves will fall within the range established in this report, the possibility exists that extraordinary or unexpected circumstances could cause the actual reserve need to be less than or greater than the range. Therefore, the findings cannot be warranted or guaranteed.

ESTIMATED LOSS AND ALAE RESERVES INCLUDING IBNR FOR 1/1/92-12/31/09 AS OF 12/31/09 (Limited to Specific and Aggregate Retentions)

	Line of Business	Low	Expected	High
Undiscounted for Investment Income	GL	\$4,270,000	\$4,830,000	\$5,750,000
	AL	1,020,000	1,150,000	1,330,000
	Property	150,000	150,000	290,000
	Total	\$5,440,000	\$6,130,000	\$7,370,000
Discounted at 0.5% per Annum	GL	\$4,220,000	\$4,780,000	\$5,690,000
	AL	1,020,000	1,150,000	1,320,000
	Property	150,000	150,000	290,000
	Total	\$5,390,000	\$6,080,000	\$7,300,000

The low and high figures are judgmental and not intended to establish absolute minimums or maximums on the estimates, but rather to depict a reasonable range for the establishment of loss reserves in this particular situation. Figure 1 contains a graphical representation of UCIP's estimated retained loss experience as of 12/31/09 including the undiscounted expected reserves.

As noted, the reserves are estimated on both undiscounted and discounted for investment income bases. UCIP has provided the discount rate of 0.5%. Establishing loss reserves on a discounted basis requires that future investment income earned on the loss reserves be added to the reserves to strengthen them rather than recognized as net income. It also assumes that assets equal to the present value of the reserves are available for investment as of the 12/31/09 evaluation date. The accuracy of discounted reserves depends upon the accuracy of the undiscounted estimates, the estimated payout schedule, and the interest rate assumption used to discount the loss payout schedule. If the discounted estimate is used, the management of UCIP should carefully review each of these assumptions to assure that they are in agreement with them.

COMPARISON TO PRIOR REPORT

The ultimate incurred losses estimated in this report are compared to the 6/30/09 actuarial report in the following table and Figure 2. As shown the estimates decreased \$155,798 or 0.5% from 12/31/08 to 12/31/09. In the 1/1-12/31/06 period, the increase in losses from 12/31/08 to 12/31/09 is due to an increase in a large general liability claim. The decrease in the 1/1-12/31/07 period is due to less than expected development in all three lines. The emergence of a large auto liability claim in 1/1-12/31/08 was offset by improvement in general liability in the same period.

**COMPARISON OF ESTIMATED ULTIMATE
INCURRED LOSSES TO PRIOR ACTUARIAL REPORT
ALL COVERAGES**

(Limited to Specific and Aggregate Retentions)
(Net of Recoveries)

Policy Period	Current Report (Table 31 Section B)	6/30/09 Report (Table 31 Section B)	Change	Percent Change
1/1-12/31/92	\$ 850,000 @	\$ 850,000 @	\$ 0	0.0%
1/1-12/31/93	1,100,000 @	1,100,000 @	0	0.0%
1/1-12/31/94	1,350,000 @	1,350,000 @	0	0.0%
1/1-12/31/95	903,375	903,375	0	0.0%
1/1-12/31/96	899,711	899,711	0	0.0%
1/1-12/31/97	1,166,937	1,178,735	(11,798)	(1.0%)
1/1-12/31/98	1,397,260	1,396,997	263	0.0%
1/1-12/31/99	1,530,000 @	1,530,000 @	0	0.0%
1/1-12/31/00	1,067,854	1,067,854	0	0.0%
1/1-12/31/01	1,715,000 @	1,715,000 @	0	0.0%
1/1-12/31/02	1,850,000 @	1,850,000 @	0	0.0%
1/1-12/31/03	2,692,914	2,776,190	(83,276)	(3.0%)
1/1-12/31/04	2,565,580	2,583,415	(17,835)	(0.7%)
1/1-12/31/05	2,755,505	2,792,292	(36,787)	(1.3%)
1/1-12/31/06	2,553,291	2,180,682	372,609	17.1%
1/1-12/31/07	2,977,965	3,215,843	(237,878)	(7.4%)
1/1-12/31/08	2,631,266	2,772,362	(141,096)	(5.1%)
Total	\$30,006,658	\$30,162,456	(\$ 155,798)	(0.5%)

@ Limited to the aggregate retention.

Figure 1

UTAH COUNTIES INSURANCE POOL

ALL COVERAGES

ESTIMATED RETAINED LOSSES AS OF 12/31/09

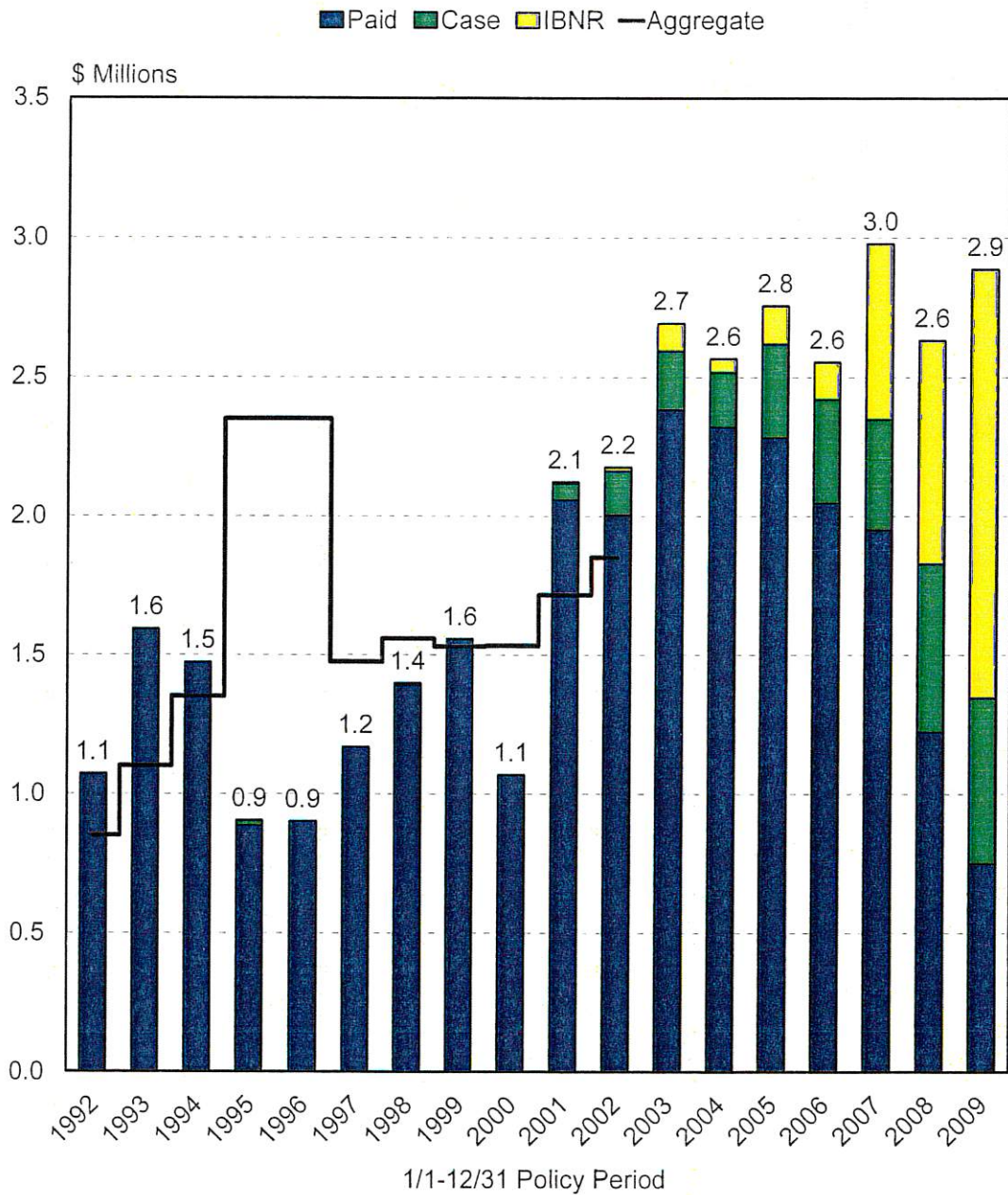
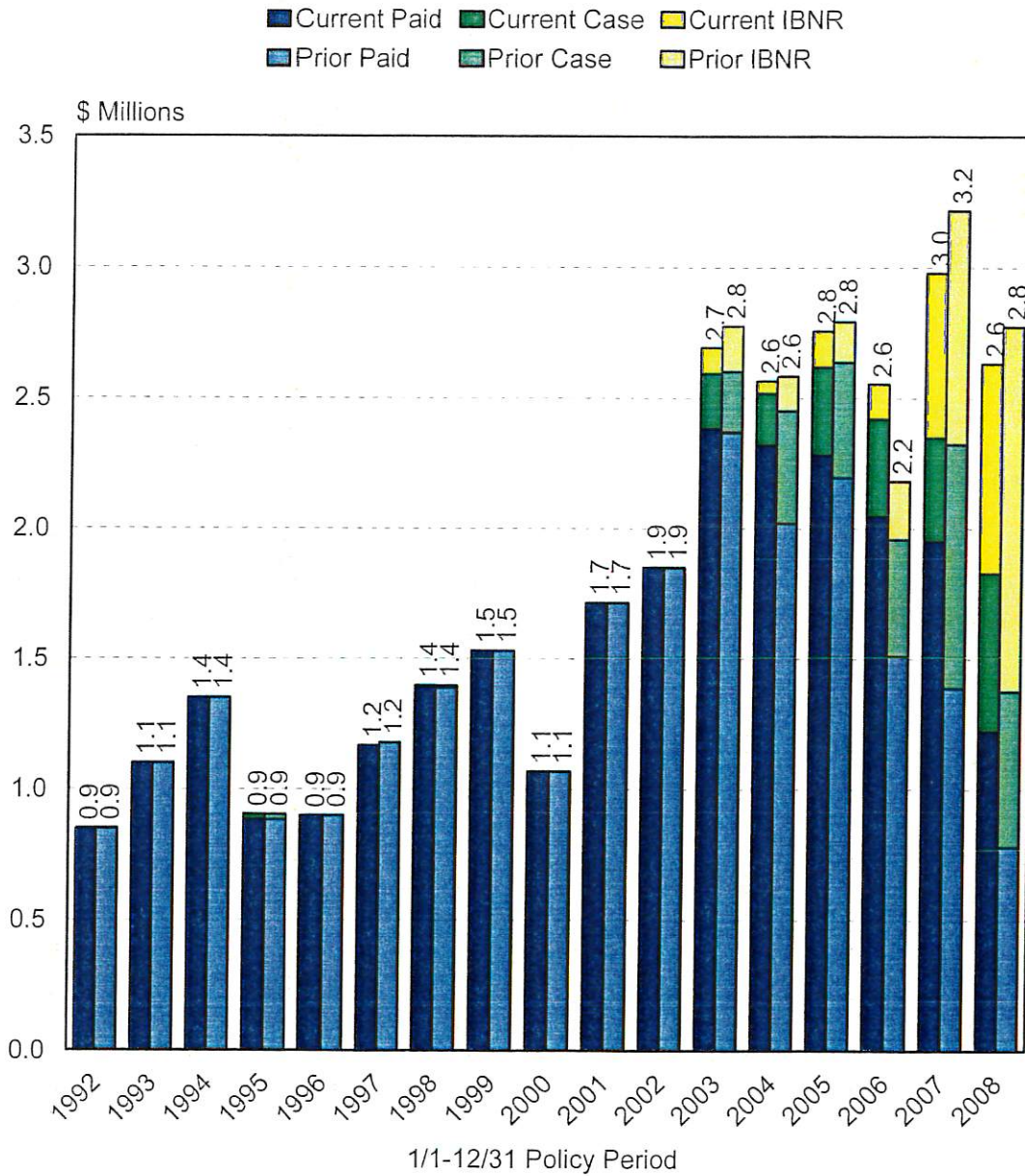


Figure 2

UTAH COUNTIES INSURANCE POOL

ALL COVERAGES

COMPARISON OF ESTIMATED ULTIMATE INCURRED LOSSES TO PRIOR REPORT
(Limited to Specific and Aggregate Retentions)



UTAH COUNTIES INSURANCE POOL

Budget

	Approved 2010	Tentative 2011
Revenue		
Premiums and other Considerations	5,690,296	6,190,000
Investment Income	55,000	55,000
Program Management Fees	3,000	3,000
Conferences	6,500	6,500
Total Income	5,754,796	6,254,500
Underwriting Expense		
Losses and Loss Adjustment Expenses	2,960,000	3,000,000
Losses Incurred	300,000	570,000
Reinsurance Expense	1,299,000	1,311,990
Total Underwriting Expenses	4,559,000	4,881,990
Administrative Expense		
Board of Trustees	40,000	40,000
Depreciation	35,000	35,000
Loss Control	42,650	42,650
Marketing	16,000	16,000
Office Operations	220,000	220,000
Professional Services	77,300	77,300
Staff	745,000	757,090
Total Administrative Expenses	1,175,950	1,188,040
Total Operating Expense	5,734,950	6,070,030
Change in Net Assets	19,846	184,470

THANK YOU TO OUR SPONSORS

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UTAH COUNTIES INSURANCE POOL

THE VALUE OF OWNERSHIP



OWNER CONTROLLED

UCIP is owned and controlled by the member counties. Administrative staff takes their direction from the UCIP Board of Trustees, which is made up of County elected and appointed officials, who are elected to the board by the members.

EQUITY OWNERSHIP BY INDIVIDUAL MEMBERS

Equity of UCIP belongs to its members. Positive performance by UCIP grows member equity which allows for further stabilization of rates, increased member services and, potential dividend payments to members.

STABILITY OF RATES AND COVERAGE

One of the principles UCIP was founded on twenty years ago, is to provide counties with stable costs for protection of assets to allow more efficient budgeting. The large fluctuations in rates and premiums in the traditional insurance market do not allow for counties to budget and plan long term. Along with stable rates, UCIP was formed to assure counties have a vehicle to finance their claims even in difficult market conditions. At the time UCIP was formed, many counties in Utah and across the nation were unable to buy insurance from traditional insurers. Member counties no longer need worry that they will become "uninsurable".

BROAD COVERAGE SPECIFIC TO COUNTY OPERATIONS

Because UCIP is an interlocal agency of county government, and not an insurance company, it can finance claims that traditional insurers cannot. Members, through their Board of Trustees, determine the coverage that will be provided by the pool. This leads to coverages tailored specifically for county government, rather than coverages designed for commercial business which is modified to try to cover government. Coverage is developed to solve county risks, not to develop profit for company shareholders.

CONTROL OF CLAIMS

Members have input into the settlement and litigation of claims. Unlike traditional insurers that settle claims based on the lowest cost to close the claim, UCIP assertively defends counties and their elected and appointed officials when they are sued. All settlements and major litigation issues are reviewed and approved by a committee of county attorneys who meet with the member to discuss not only the cost of litigation, but how claims will affect future case law and the political impact to the member county.

EXPERIENCE

UCIP staff members are public entity risk specialists with 75 combined years of experience working with local government. Staff designations include Associates in Risk Management for Public Entities, Certified Insurance Counselors, Certified Risk Managers, and Associates in Claims. UCIP's Loss Control Manager has previously worked as a deputy county attorney enabling him to have significant insight into the needs and concerns of county staff. UCIP staff is involved in the Public Risk Management Association, the Association of Governmental Risk Pools and attend training through these and other public entity risk associations.

DEDICATED SERVICE TO COUNTIES ONLY

Along with their expertise, UCIP staff works only for counties. All staff are dedicated to working with Utah counties and are not sidetracked working with other local government agencies or private business. This level of dedicated service allows UCIP staff to know and concentrate on the issues facing county government in Utah, and to work proactively to protect members.

LOSS CONTROL

UCIP helps its members build equity through improving their risk management practices. Fewer claims, lower cost claims and more defensible claims, lead to reduced costs for member counties. UCIP provides loss control services to members in many areas including on-site risk assessments, inspections and employee training. Training is also provided in several annual statewide training conferences, as well as at Utah Association of Counties (UAC) conferences and affiliate group meetings.

LEGAL ADVICE (LAND USE AND PERSONNEL)

In addition to loss control services provided by UCIP staff, UCIP provides access to attorneys specializing in land use and personnel for members to consult with when needed at no additional cost to the member.

NO COMMISSIONS OR PROFITS

As a county based government entity, UCIP does not charge members commissions or fees, only contributions based on expected claims payments and administrative expenses. Any "profits" recognized become member equity to be used to offset future costs.

LEGISLATIVE LINK TO UAC

Having been created by the Utah Association of Counties (UAC), UCIP maintains a close relationship with UAC to address risk related issues affecting counties at the legislature. Taking a proactive approach with law makers has saved county members significantly over time.

SUPPORTS UAC AND OTHER AFFILIATE GROUPS

As a county government based public agency, UCIP supports other county based groups such as UAC, Clerk/Auditors Association, Utah Sheriffs Association, Statewide Association of Prosecutors and others by providing no cost training, conference sponsorship and speakers.